

**REGULAR MEETING – TUESDAY, APRIL 20, 2004**

R E V I S E D

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Information/Discussion/Action to authorize the Chairman's signature on Agreement No. 2004-2539IGA between the State of Arizona Department of Water Resources and the Gila County Public Works Division whereby Gila County will provide \$5,000 for the installation, maintenance and operation of flood warning equipment. <b>(Steve Sanders)</b>	
	4	Information/Discussion/Action to adopt Resolution No. 04-04-05 designating Seeley Drive as a Primitive Road and accepting said road into the Gila County Primitive Road Maintenance System, and authorizing the Chairman's signature on the Primitive Road Easement. <b>(Steve Sanders)</b>	
10:30 a.m.	5	<b>Public Hearing</b> - Information/Discussion/Action to adopt Resolution No. 04-04-06 designating Roundup Drive and Longhorn Lane as Country Dirt Roads and accepting said roads into the Gila County Country Dirt Road System, and authorizing the Chairman's signature on the Country Dirt Road Easement. <b>(Steve Sanders)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval to adopt Resolution No. 04-04-07 authorizing the submittal of a FY 2004 Community Development Block Grant Regional Account Application in the amount of \$170,500 to the State of Arizona Department of Housing in order to obtain funds for housing rehabilitation in Gila County.  B. Approval to adopt Resolution No. 04-04-08 authorizing the submittal of a State Special Projects Account Application in the amount of \$200,000 to the State of Arizona Department of Housing and adopt a Residential Anti-displacement and Relocation Assistance Plan for FY 2004 in order to obtain funds for housing rehabilitation in Gila County.  C. Approval of Intergovernmental Agreement Contract No. E5705004 in the amount of \$402,425 between the Arizona Department of Economic Security and the Health and Community Services Division to provide PY 2004 WIA Title 1 youth services for the period April 1, 2004, through June 30, 2006.	

**REGULAR MEETING – TUESDAY, APRIL 20, 2004**

**R E V I S E D**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
--------------------	----------------------	--------------------------------	---------------------

**CONSENT AGENDA ACTION ITEMS (continued):**

- |   |  |  |
|---|--|--|
| 6 | D. Approval of Amendment No. 1 to Intergovernmental Agreement Contract No. HG461043 between the Arizona Department of Health Services, County Prenatal Block Grant, and the Gila County Health Department revising the scope of work and price sheet sections and extending the term of the Agreement from July 1, 2004, through June 30, 2005.  |  |
|   | E. Approval of an Amendment extending the term of the Intergovernmental Agreement for a Worker's Compensation Pool until July 1, 2014, of which said Amendment will be filed with the Secretary of State.  |  |
|   | F. Approval to award a second 12-month extension to Triton Boats under Gila County Contract No. 041001-1, Boat for Lake Patrol, for the period June 12, 2004, to June 11, 2005.  |  |
|   | G. Approval to adopt Resolution No. 04-04-04 authorizing the Gila County Sheriff's Office to enter into a Joinder Agreement with the Arizona Corrections Officer Retirement Plan on behalf of the full time Detention Officers and Non-Uniformed Employees of the Gila County Sheriff's Office whose primary duties require direct contact with inmates and to authorize the Chairman's signature on the Amendment to Joinder Agreement of September 22, 2003, which was revised on April 7, 2004. |  |
|   | H. Approval to adopt Resolution No. 04-04-09 naming the following roads in Northern Gila County: Sarah's Way, St. Peter's Gateway, Pleasant Lane, Schneider Trail, Christopher Ck Loop, O W Ranch Rd., and St. Frances Way   |  |
|   | I. Acknowledge the resignations of Ted Thayer, Byron Mills, Carmen Corso and Jack Castner from the Local Emergency Planning Committee; appoint Stoney Burk, Chad Langley, Mariano Gonzalez, Jr. and Wayne Leipold to the Local Emergency Planning Committee; and, amend Section 4.02 of the By-Laws for the Local Emergency Planning Committee.  |  |
|   | J. Approval to rent the Fairgrounds Exhibit Hall to Lynn's School of Dance on April 27, 2004, through May 7, 2004, for a Spring Recital.   |  |

**REGULAR MEETING – TUESDAY, APRIL 20, 2004**

**R E V I S E D**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
	6	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
		K. Approval for the Engineering Department to enter into a Professional Services Agreement with C.L. Williams Consulting, Inc. to obtain professional engineering services for the Pine Creek Road Project.	
		L. Approval to adopt Resolution No. 04-04-10 authorizing the installation of yield signs at the intersection of Old Oak Street at Broadway in Claypool, Arizona.	
		M. Approval to ratify the Chairman's signature on a Floodplain Notice which was required to be published prior to April 20, 2004, as part of the Community Development Block Grant application process.	
		N. Approval to adopt Resolution No. 04-04-11 authorizing the submission of a grant proposal to the Governor's Office of Highway Safety to be considered for inclusion in Arizona's Federal Fiscal Year 2005 Highway Safety Plan for the purchase of a portable changeable message display sign in the amount of \$19,527.	
		O. Approval to adopt Resolution No. 04-04-12 authorizing the submission of a FY 2004 State Lake Improvement Grant Application in the amount of \$130,814.09 to the Arizona State Parks Board for the purchase of two watercraft and diving equipment to be utilized by the Sheriff's Office.	
		P. Approval to ratify the Chairman's signature on Proclamation No. 04-02 declaring April 18-25, 2004, as National Victims' Rights Week in Gila County.	
		Q. Approval of March 2004 monthly departmental activity reports submitted by the Globe and Payson Regional Justices of the Peace, Clerk of the Superior Court, and Payson Regional Constable.	
		R. Approval of April 6, 2004, BOS regular meeting minutes and April 13, 2004, BOS workshop minutes.	
		S. Approval of finance reports/demands/transfers for the weeks of April 13, 2004, and April 20, 2004. (separate handout).	
		T. Approval of personnel reports/actions for the weeks of April 13, 2004, and April 20, 2004.	

**REGULAR MEETING – TUESDAY, APRIL 20, 2004**

**R E V I S E D**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
--------------------	----------------------	--------------------------------	---------------------

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER